

Camden Parks & Recreation Committee Meeting Minutes
January 6, 2010
5:15pm

Present: Ray Andresen (chair), Beth Ward, David Olivas (Vice Chair), Sharon Gilbert, Brian Robinson, Jeff Kuller and Morgan Laidlaw (Select Board liaison) **Absent:** Molly Mulhern, Jen Conover and Duncan Matlack

Ray opened the meeting at 5:25pm

Sharon moved to accept November 4, 2009 meeting minutes as amended David seconded. All in favor.

Ray met with Roberta Smith for clarification on quorum requirements and vote passage. He presented to the committee that even though a quorum for the committee would be considered three of five members present, that any vote passed would require at least 3 affirmative votes (based on a majority vote of the five standing committee members) . All in favor.

Committee Reports

RMRA Redevelopment: Jeff reported on a joint meeting with the redevelopment committee and the parks and recreation committee on November 18th. The new lodge concept design was generally well accepted and folks were excited about the project. A public meeting on lodge design for various committee members, Select Board, and major donors and prospects was held on December 22nd and 60+ attended. Many questions and concerns were discussed.

US National Toboggan Championships™: Beth reported that registrations are coming in and income seems to be ahead of last year.

Old Business:

Scholarship Follow-up: Brian reported on the quick process that the committee used. He would like to have a bit more time in the future.

Review of Committee Responsibilities: Ray presented a new draft of the Parks and Recreation Committee Policy to the select board and it was accepted.

Committee Liaisons: Purpose is to create a connection between the P&R Committee and other groups that use the facilities or share similar interests.

New Member Duncan Matlack: Duncan was assigned as an alternate member and Brian was move to regular member.

Playground: Jeff reported that the West Bay Rotary found that the Rockport Elementary School East playground structure could not be taken apart without severe damage so it had to be torn apart and thrown away. Two pieces from the small structure were delivered to the RMRA ball field and set aside for the winter.

Strategic Plan: Ray presented the strategic plan time chart and requested members to review it for future discussion.

New Business:

Financial Report: Jeff reported that season pass sales are up from last year and well over the target (\$181,272 collected so far this year toward a goal of \$140,000. 30-40% over goal).

Upcoming Events:

Friday night racing

Ski Club Fun Race 1/9

Toboggan Nationals 2/5-2/7 – need volunteers, contact Beth if available

Adjournment: David moved that the meeting be adjourned, Brian seconded the motion, and it passed unanimously at 6:40pm

Upcoming Meetings: Wednesdays, February 3rd, March 3rd, April 7th, May 5th, June 2nd and July 7th at 5:15pm in the Code Office.

Minutes recorded by Beth Ward.